

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,
South City 1, Sector – 41, Gurgaon,
Haryana – 122 001 (India)

Tel : 0124 492 1033

Fax : 0124 492 1041

Emergency : 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/2025-26

September 30, 2025

The National Stock Exchange of India Ltd.
Scrip Symbol: FORTIS

BSE Limited
Scrip Code:532843

Sub: Intimation to the holders of physical shares to furnish KYC details

Dear Sir/ Ma'am,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter sent to the physical Shareholders today requesting them to furnish their PAN and KYC details for updation to the Company/Registrar and Transfer Agent of the Company i.e. KFIN Technologies Limited in compliance with the SEBI Circulars.

Further, the prescribed forms as per the SEBI Circulars are also available on the website of the Company at www.fortishealthcare.com

This is for your information and record.

Thanking you,
Yours sincerely,
For **Fortis Healthcare Limited**

Satyendra Chauhan
Company Secretary & Compliance Officer
M. No. – A14783

Encl: a/a

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel : 0172-4692222, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

**FORTIS HEALTHCARE LIMITED**

CIN: L85110PB1996PLC045933

Regd. Off. : Fortis Hospital, Sector 62, Phase - VIII, Mohali, Punjab, 160062

Tel.: 0172-4692222, Fax: +91-172-509 6221,

Website: www.fortishealthcare.com; Email: secretarial@fortishealthcare.com

Date: 30.09.2025

Folio No.:

Dear Shareholder,

Sub: (1) Non submission of KYC against your physical holdings

(2) Intimation regarding dividend payment – withheld vide SEBI Master Circular dated June 10, 2024

SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, November 17, 2023, May 7, 2024 and June 10, 2024) mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details excepting choice of nomination (viz., PAN; Contact Details; Mobile Number and Bank Account Details and signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode. However, you are requested to still update the "choice of Nomination" to secure your holdings for smooth transmission of securities and prevent accumulation of benefits in future.

Accordingly, as mandated vide captioned circulars, the dividend payable against your holdings as detailed below is withheld and shall be released immediately after updation of KYC detailed above.

No. of Equity shares held on Book Closure Date/Record date on 25.07.2025	1
Dividend Per share (Rs.)	1.00
Gross Dividend (Rs.)	1.00
Tax Deducted (Rs.)	0.00
Net Dividend (Rs.)	1.00
% of Tax	0.00
Payment date	21/08/2025
Status of Payment	Withheld
Reason of withholding	KYC details not updated

We observe that you have not furnished the following mandatory documents/details against your holding. You are required to furnish the details as per the table below, to our Registrars & Transfer Agents (RTA) M/s KFin Technologies Limited immediately, by sending the duly signed documents.

#	Particulars	Status as per records
1	PAN*	YES
2	Address	YES
3	Email address	NO
4	Mobile Number	NO
5	Bank account details	YES
6	Nomination details	NO
7	Declaration to opt out nomination	In case of opting out, please submit ISR3 Form

For the details of the required forms and documents, please refer to the Frequently Asked Question (FAQ) provided on the link below.

<https://ris.kfintech.com/faq.html>

The aforesaid ISR and other relevant forms can be downloaded by following the link provided below:

<https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

You are requested to forward the duly filled in documents along with the related proofs as mentioned in the respective forms to the following address:

KFin Technologies Limited,
Unit: Fortis Healthcare Limited
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,
Hyderabad – 500 032, E-mail: inward.ris@kfintech.com

Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Circular dated 16th March, 2023 (Master circular dated 17.05.2023).

Thanking you,

Yours faithfully,
For Fortis Healthcare Ltd.

Sd/-
Satyendra Chauhan
Company Secretary and Compliance Officer

This communication is computer generated and hence does not require signature.